

**General information about company**

Scrip code	503229
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE167H01014
Name of the entity	SIMPLEX REALTY LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NANDAN DAMANI	AECDP7469J	00058396	Executive Director	Chairperson related to Promoter		01-12- 1952
2	Mr	SANJAY N DAMANI	AAEPD7608R	03078104	Executive Director	Not Applicable		16-09- 1989
3	Mrs	SANDHYA R KINI	AIFPK2555D	03346789	Executive Director	Not Applicable		06-06- 1969
4	Mr	NAVRATAN BHAIRURATAN DAMANI	AAAPD4700E	00057401	Non-Executive - Independent Director	Not Applicable		28-02- 1948
5	Mr	SURENDRA KUMAR SOMANY	AAGPS6467H	00001131	Non-Executive - Independent Director	Not Applicable		29-03- 1931
6	Mr	VIJAY JINDAL	AABPJ5179Q	00300141	Non-Executive - Independent Director	Not Applicable		13-02- 1962
7	Mr	SABHAPATI SHUKLA	ADXPS0676C	02799713	Non-Executive - Independent Director	Not Applicable		06-10- 1950
8	Mr	PRAVEEN KUMAR	ACIPK9557C	09617351	Non-Executive - Non Independent Director	Not Applicable		01-07- 1962
9	Mr	ANIL LOHIA	AABPL1917E	00358837	Non-Executive - Independent Director	Not Applicable		07-04- 1956
10	Mr	SATYAN SHIVKUMAR ISRANI	AAAPI5908B	01174081	Non-Executive - Independent Director	Not Applicable		17-03- 1977

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-06-2006	29-06-2023			4	3	3	1			
2	NA		14-05-2012	01-06-2023			1	0	0	0			
3	NA		21-10-2016	21-10-2021			1	0	0	0			
4	Yes	12-05-2024	01-04-2024			6	1	1	0	2			
5	Yes	28-03-2019	12-11-2014	12-11-2019		69	3	2	2	3			
6	NA		12-11-2014	12-11-2019		69	1	1	0	0			
7	Yes	04-08-2021	21-10-2016	21-10-2021		69	2	2	2	2			
8	NA		25-05-2022			69	1	1	0	0			
9	No		21-05-2024			6	1	1	0	0			
10	No		21-05-2024			6	3	3	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057401	NAVRATAN BHAIRURATAN DAMANI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00001131	SURENDRA KUMAR SOMANY	Non-Executive - Independent Director	Member	10-05-2014		
3	02799713	SABHAPATI SHUKLA	Non-Executive - Independent Director	Member	21-10-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057401	NAVRATAN BHAIRURATAN DAMANI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00001131	SURENDRA KUMAR SOMANY	Non-Executive - Independent Director	Member	10-05-2014		
3	02799713	SABHAPATI SHUKLA	Non-Executive - Independent Director	Member	21-10-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001131	SURENDRA KUMAR SOMANY	Non-Executive - Independent Director	Chairperson	10-05-2014		
2	00058396	NANDAN DAMANI	Executive Director	Member	10-05-2017		
3	02799713	SABHAPATI SHUKLA	Non-Executive - Independent Director	Member	30-01-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001131	SURENDRA KUMAR SOMANY	Non-Executive - Independent Director	Chairperson	12-11-2014		
2	00058396	NANDAN DAMANI	Executive Director	Member	12-11-2014		
3	03078104	SANJAY N DAMANI	Executive Director	Member	12-11-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2024				Yes	10	9	5
2		07-08-2024	77		Yes	10	10	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2024				Yes	3	3	3	0
2	Audit Committee	07-08-2024	77			Yes	3	3	3	0
3	Nomination and remuneration committee	21-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	07-08-2024	77			Yes	3	3	3	0
5	Stakeholders Relationship Committee	21-05-2024				Yes	3	3	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Nandan Damani
2	Designation	Managing Director

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	



**Text Block**

Textual Information(1)

The Company doesnot have any material subsidiaries

**Annexure III**

1	Name of signatory	Nandan Damani
2	Designation	Managing Director

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

There are no loans or guarantee or security provided directly or indirectly by the listed entity

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Nandan Damani
Designation of person	Managing Director
Place	Mumbai
Date	06-10-2024

